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November 30, 2006

-- Meeting Notice --

**JOINT CALIFORNIA BAY-DELTA AUTHORITY  
AND BAY-DELTA PUBLIC ADVISORY COMMITTEE  
MEETING AGENDA  
Thursday, December 14, 2006  
Sacramento Convention Center  
1400 J Street, Room 306  
Sacramento, California**

At the discretion of the California Bay-Delta Authority and the Bay-Delta Public Advisory Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Order of agenda items is subject to change.

- 9:00 a.m.**
- 1. Introduction and Opening Remarks**
  - 2. Roll Call and Establishment of Quorums**
  - 3. Authority Director's Report**
    - a. Bonds Update**
    - b. Delta Vision update**
    - c. Delta Risk Management Strategy update**
    - d. Bay-Delta Conservation Plan update**
    - e. Program Performance and Tracking**
  - 4. Administrative Items (Action Item)**
    - a. 2007 BDPAC and Authority Meeting Dates**
    - b. BDPAC Action**
      - i. Adoption of May 25, 2006, Meeting Summary**
      - ii. Adoption of September 13, 2006, Meeting Summary**
      - iii. BDPAC Subcommittee Structure and Chairs**
      - iv. Working Landscapes Subcommittee Status on Transition Report**
    - c. Authority Action: Adoption of October 12, 2006, Meeting Summary**
  - 5. Lead Scientist Report (Information Item)**
  - 6. Independent Science Board Report (Information Item)**
  - 7. Grant Funding**
    - a. Science Grants – Consideration of a Resolution to Recommend to the Secretary for Resources the Funding of Projects Selected from the CALFED Science Program Focused Proposal Solicitation Package (Proposition 50) (Authority Action Item Only)**
    - b. Integrated Regional Water Management (IRWM) Grants – Program Update from the State Water Resources Control Board (Proposition 50) (Information Item)**
  - 8. Stage 1 Decisions and Planning for Stage 2 Actions (Information Item)**

9. **Program Progress and Balance Statement (Prior-Year 2006) (Action Item)**
  - a. **BDPAC Action: Consider Making Formal Recommendation to Adopt the 2006 Statement**
  - b. **Authority Action: Consideration of a Resolution to Adopt the 2006 Statement for Inclusion in the Annual Report**
  
10. **Program Plans (Next Year: 2007) (Action Item)**
  - a. **BDPAC Action: Consider Making Formal Recommendation to Approve Program Plans**
  - b. **Authority Action: Consideration of a Resolution to Approve Program Plans**

#### **11. Public Comment**

**4:00 p.m. Adjourn**

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- Members of the public shall be provided an opportunity to address the CALFED Bay-Delta Program on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Authority's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
  - Additional information, including Procedures for Authority Meetings, can be found on the CALFED Bay-Delta Program website at <http://calwater.ca.gov>. If you have any questions, please contact Julie Alvis at (916) 445-5511.
  - If you have questions or need reasonable accommodation due to a disability, please contact Colleen Kirtlan, CALFED Bay-Delta Program at (916) 445-5511, or TDD (800) 735-2929.